## **RESOLUTION NO. 2007-77**

## A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WENELL MATTHEIS AND BOWE FOR THE FINANCE DEPARTMENT RELOCATION

WHEREAS, pursuant to Lodi Municipal Code Section 3.20.075, professional/technical services contracts can be awarded on the basis of professional qualifications and experience, quality of service, past performance, and negotiated prices; and

WHEREAS, staff recommends awarding the professional services agreement to Wenell Mattheis and Bowe based on the evaluation criteria, which included demonstrated ability to perform the services in a timely manner, past performance on City projects, and the negotiated price for services.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement with Wenell Mattheis and Bowe for the Finance Department relocation in an amount not to exceed \$82,000.

Dated: May 2, 2007

I hereby certify that Resolution No. 2007-77 was passed and adopted by the Lodi

I hereby certify that Resolution No. 2007-77 was passed and adopted by the Lodi City Council in a regular meeting held May 2, 2007, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Hitchcock, Katzakian, and Mounce

NOES:

COUNCIL MEMBERS - Mayor Johnson

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

RANDI JOHL City Clerk